



**Arizona Juvenile Justice Commission
Grants Committee
Governor's Office of Youth, Faith and Family**

1700 West Washington Street, Suite 230, PHOENIX, ARIZONA 85007

A meeting of the Grants Committee was convened September 27, 2018, at the Governor's Office of Youth, Faith and Family, 1700 West Washington St. Suite 230, Phoenix, Arizona 85007, notice having been duly given.

Members Present (3)	
Robert Thomas, Acting Chair	Mindy Flannery
Debra Olson	
Staff/Guests Present (2)	Members Absent (1)
Steve Selover, GOYFF	Dorothy (Dottie) Wodraska

Call to Order

- **Dr. Robert Thomas**, Chair, called the meeting to order at 10:13 a.m. with three members and one staff present.

Introductions

- **Dr. Thomas**, Chair, asked members and staff to introduce themselves.

Approval of Minutes

- **Dr. Thomas**, Chair, asked for a motion to approve minutes as drafted.
 - **Ms. Debra Olson** motioned to approve the minutes.
 - **Ms. Mindy Flannery** seconded the motion to approve the minutes.
- Motion carried with no dissenting votes.

Vote to Enter Executive Session

- **Dr. Thomas**, Chair, requested a motion to enter into executive session to discuss recommended Title II awards.
 - **Ms. Olson** motioned to enter into executive session.
 - **Ms. Flannery** seconded the motion to enter into executive session.
- Motion carried with no dissenting votes. The Grants Committee entered executive session at 10:21 a.m.

2018 Title II RFGA

- **Review of Recommended Title II Pass Thru Awards**
- **Vote to Support Recommended Title II Awards**

Vote to Exit Executive Session

- **Dr. Thomas**, Chair, asked for a motion to exit executive session.

- **Ms. Olson** motioned to exit executive session.
 - **Ms. Flannery** seconded the motion to exit executive session.
- Motion carried with no dissenting votes. The Grants Committee exited executive session at 10:34 a.m.

Call to the Public

- **Dr. Thomas**, Chair, made a call to the public. No members of the public were present.

Adjournment

- **Dr. Thomas**, Chair, requested a motion to adjourn the committee meeting.
 - **Ms. Olson** motioned to adjourn the committee meeting.
 - **Ms. Flannery** seconded the motion adjourn the committee meeting.
- Motion carried with no dissenting votes. The Grants Committee adjourned at 10:36 a.m.

Dated September 27, 2018
AJJC Grants Committee
Submitted by Steve Selover. GOYFF Program Administrator